

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on December 19, 2005, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sandy White, Sutliff, Riedel, Schwebs, Fonder, Hoyt, Brogan, and Lowery. Herb White and Beety were absent.

MOTION to approve the minutes of the December 5, 2005 meeting was made by Brogan, seconded by Fonder, and carried.

PUBLIC HEARINGS Mayor Kropp announced time for the public hearing regarding the final special assessment hearing for sanitary sewer & laterals, watermain & laterals, storm sewer, curb & gutter, sidewalk, and street improvements on the following streets:

1. 4th Street (from Wilson Avenue to 9th Avenue);
2. 5th Street (from Wilson Avenue to 9th Avenue);
3. 9th Avenue (from 4th Street to 6th Street).

Craig Stelter spoke opposed to the sewer lateral assessment for his properties at 812 4th Street East, and 814 4th Street East. Hearing closed.

PUBLIC COMMENTS Joe Clifton, General Manager of the Stout Ale House, announced that he was available for questions relating to the cabaret and cigarette license applications that are on the license list.

Jim Gerlach, representing Pizza Hut, announced he was available for questions relating to the request for a six month extension to the "Class B" beer & liquor license for the new Pizza Hut to be constructed at 2307 State Rd. 25.

Tim Schletty, representing Menomonie Log Jam, explained reasons for the delay in constructing the new facility at 707 & 709 South Broadway, and requested the Council to approve a six month extension to their "Class B" beer & liquor license.

Curt Blodget, representing That Mexican Place, announced that is interested in applying for any "Class B" liquor license that would become available.

RESOLUTION NO. 55 authorizing special assessments to be levied over a five (5) year period at seven (7) percent interest for the construction of sanitary sewer & laterals, watermain & laterals, storm sewer, curb & gutter, sidewalk, and street improvements on 4th Street from Wilson Avenue to 9th Avenue was introduced and moved for adoption by Fonder, seconded by Sutliff, and carried on roll call vote.

RESOLUTION NO. 56 authorizing special assessments to be levied over a five (5) year period at seven (7) percent interest for the construction of sanitary sewer & laterals, watermain & laterals, storm sewer, curb & gutter, sidewalk, and street improvements on 5th Street from Wilson Avenue to 9th Avenue was introduced and moved for adoption by Sutliff, seconded by Sandy White, and carried on roll call vote.

RESOLUTION NO. 57 authorizing special assessments to be levied over a five (5) year period at seven (7) percent interest for the construction of sanitary sewer & laterals, watermain & laterals, storm sewer, curb & gutter, sidewalk, and street improvements on 9th Avenue from 4th Street to 6th Street was introduced and moved for adoption by Schwebs, seconded by Lowery, and carried on roll call vote.

ORDINANCE MOTION to adopt the ordinance regulating the use and installation of solid fuel-fired outdoor heating devices was made by Lowery, seconded by Schwebs, and carried on the following roll call vote: Ayes: Madsen, Sandy White, Schwebs, Fonder, and Lowery. Noes: Sutliff, Riedel, Hoyt, and Brogan.

MOTION was made by Sandy White, seconded by Brogan, and carried to suspend the rules to hear from Steve Arandt of Donohue & Associates. Mr. Arandt stated that his company had conducted a “needs assessment” for the Menomonie Wastewater Treatment Facility and he identified and recommended treatment and facility upgrades for the next twenty year period.

MOTION to approve the 2006 Proposed Capital Improvements Program, as presented, was made by Lowery, seconded by Sandy White, and carried.

MOTION to approve the proposed two year services agreement with Municipal Electric Utilities of Wisconsin “MEUW” to provide safety and consulting services was made by Lowery, seconded by Fonder, and carried on roll call vote.

MOTION was made by Riedel, seconded by Brogan, and carried to approve the proposed 2006 Wakanda Waterpark operating rules including dates, hours, and fee schedule.

APPOINTMENTS MOTION was made by Sutliff, seconded by Hoyt, and carried to accept the Mayor’s recommendation for the following appointments:

- Plan Commission - Dick Martinson, vacancy;
- Urban Forestry Board - Del Volrath, vacancy.

BUDGET MOTION was made by Sutliff, seconded by Brogan, and carried on roll call vote to approve the following budget transfers:

- \$790 from Street Lighting 01.54420.236 Repair of City Owned Lights; and \$2,000 from Street Lighting 01.54420.227 New Lights; to Street Lighting 01.54420.453 Parts & Supplies; and
- \$500 from Police 01.52110.412 Custom Office Supplies/Forms to 01.52110.414 Machine Maint. & Repairs.

MOTION was made by Brogan, seconded by Schwebs, and carried on roll call vote to approve payment of the following claims:

<u>Claims</u>	
Airtec	\$ 267.16
American Plumbing Co./Northern Escrow	27,743.86
Bound Tree Medical	156.24
Cardmember Service (Credit Card)	3,654.75
Chippewa County Highway	1,133.44
Chippewa Valley Newspapers	1,775.42
Churchill Tire & Battery	1,260.71
Corporate Express	1,963.13
D. S. Electric Supply	1,316.21
Factory Motor Parts	180.68
Johnson Motors	26.82
Infinity	47.00
K-Mart	235.98
Lab Safety Supply	129.26
Menomonie Farmers Union	58.97
Mid-States Equipment	92.47
Midwest Coca-Cola	176.40
Miller-Bradford & Risberg	21.20
Myrtle Werth Hospital	1,053.85
North Central Laboratories	960.02
Northtown Ford	612.79
Pember Companies	22,938.89
Rassbach Communications Service	52,731.40
Terminal Man	40.09
Trans Union	35.00
Tri-Mart Corporation	718.59
Wipfli	21,885.00
WI Dept. of Ag., Trade & Consumer Protection	276.00
WI Dept. of Natural Resources	50.00
Xcel Energy	37,466.17
<u>Parking Utility</u>	
Jean-Marie Dauplaise	2.75
Keyes Chevrolet	36.16

Pember Companies	6,917.17
Wipfli	575.00
<u>Economic Development</u>	
County of Dunn - Register of Deeds	13.00

LICENSES MOTION to postpone action on the possible extension of the “Class B” beer and liquor licenses for the Menomonie Log Jam, Pizza Hut, and Parkside until the January 16th, 2006 meeting was made by Hoyt, seconded by Schwebs, and lost on the following roll call vote: Ayes: Madsen, Schwebs, and Hoyt. Noes: Sandy White, Sutliff, Riedel, Fonder, and Lowery. Brogan abstained.

PUBLIC HEARINGS were held for the following establishments:

- ▶ Log Jam, Inc. (Menomonie Log Jam - 707 & 709 South Broadway), represented by Tim Schletty and Jon Crofford;
- ▶ Harvey J. Probst and Judith A. Probst (Parkside - 932 North Broadway); and
- ▶ Northfield Restaurant Corp. (Pizza Hut - 2307 State Road 25 - Lot 2, CSM 2267).

MOTION to approve a six month extension of the “Class B” beer & liquor license for Log Jam, Inc. was made by Schwebs, seconded by Hoyt, and lost on the following roll call vote: Ayes: Madsen, Schwebs, and Hoyt. Noes: Sandy White, Sutliff, Riedel, Fonder, and Lowery. Abstention: Brogan. MOTION to approve a one month extension (until the January 16th, 2006 meeting) of the “Class B” beer & liquor license for Log Jam, Inc. was made by Fonder, seconded by Schwebs, and carried on roll call vote with Sandy White opposed.

MOTION to approve a six month extension of the “Class B” beer & liquor license for Harvey J. Probst and Judith A. Probst (Parkside - 932 North Broadway) was made by Sutliff, seconded by Sandy White, and carried on roll call vote with Brogan abstaining.

MOTION to approve a one month extension of the “Class B” beer & liquor license for Northfield Restaurant Corp. (Pizza Hut - 2307 State Road 25 - Lot 2, CSM 2267) was made by Schwebs, seconded by Sandy White, and carried on the following roll call vote: Ayes: Madsen, Riedel, Schwebs, Fonder, and Hoyt. Noes: Sandy White, Sutliff, and Lowery. Abstention: Brogan.

MOTION was made by Madsen, seconded by Lowery, and carried with Brogan abstaining to approve the following license list, as presented:

CABARET and CIGARETTE:

Stout Ale House, LLC, (Stout Ale House, 1501 N. Broadway, Suite A) Carter J. Smith - Agent, **SUBJECT TO SUBMITTAL OF WISCONSIN SELLER’S PERMIT.**

CLASS B BEER, CLASS C WINE and CIGARETTE:

Zeron, LLC, (Lombardo’s – 200 Main Street) **SUBJECT TO FINAL INSPECTION; SUBMITTAL OF WISCONSIN SELLER’S PERMIT; AGENT’S PROOF OF COMPLETION OF BARTENDER TRAINING CLASS; AND A COPY OF PROOF OF OWNERSHIP OF THE BUILDING OR A LEASE AGREEMENT.**

MASSEUSE: Carey R. Hoeft.

OPERATORS: Kelly S. Baillie; Elizabeth A. Beestman; Joseph M. Clifton; Kristin A. Coons; Aron W. Dunn; Trevor J. Howard; Billie J. Huber; Amy J. Hughes; William D. Miller; Tanya M. Novitske; Beverly A. Sakalaucks; Casey L. Snider.

TAXI CAB DRIVER: Thereasa R. Morgan.

TEMPORARY “CLASS B” WINE LICENSE: Mabel Tainter Literary, Library & Educational Society, December 31, 2005, 205 Main Street.

TRADE NAME CHANGE: Harvey J. Probst and Judith A. Probst (Parkside - 932 North Broadway) - **NEW TRADE NAME** =Skoog’s Parkside.

LICENSE YEAR - JANUARY 1, 2006 TO DECEMBER 31, 2006:

PAWNBROKER: Pawnex, LLC, (Pawnex, 815 6th Street), Terry J. Mercer.

SECONDHAND ARTICLE DEALER: Kimberly M. Lovett (Game Quest, 2421 Hwy 25N, Red Cedar Plaza); Renee L. Carrell (Johnny Lunchbox, 335 Main Street).

MOTION to adjourn was made by Brogan, seconded by Hoyt, and carried.

JoAnn L. Kadinger, City Clerk

